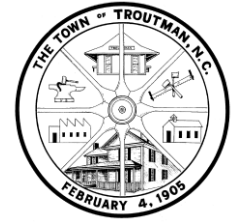


**TOWN OF TROUTMAN
400 NORTH EASTWAY DRIVE
TROUTMAN, NORTH CAROLINA**



**Town of Troutman Town Council Meeting Agenda
August 09, 2018
7:00 p.m.**

Call to Order

1. Welcome Visitors and Guests, (*Mayor Teross W. Young, Jr.*)
2. Invocation – Pastor Will Dulin, Mount Hermon Lutheran Church, Statesville
3. Pledge of Allegiance
4. Adjustments to and Approval of the Agenda

Consent Agenda: *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

5. Approval of Agenda Briefing Meeting Minutes of July 09, 2018
6. Approval of Closed Session Meeting Minutes of July 09, 2018
7. Approval of Regular Meeting Minutes of July 12, 2018
8. Approval of Closed Session Meeting Minutes of July 12, 2018
9. Approval of Joint Meeting Minutes Town Council and Planning Board of July 23, 2018
10. Approval of Budget Amendment in the Police Department - Expenditure of Drug Tax Monies

Recognitions and Presentations

11. Update: Town of Troutman Strategic Master Plan, (*Scott Lane, Stantec Consulting Services, Inc.*)
12. Introduction: K9 Police Officer Jason McCoy and New K9-Jackpot (JP), (*Matthew Selves, Police Chief*)
13. Recognition: Education Spotlight – Troutman School Resource Officers (SRO's), (*Judy Jablonski, Council Member*)
14. Recognition: Business Spotlight – C.R. Onsrud, Inc., (*Mayor Young*)

Standing Reports

15. J. Hoyt Hayes Memorial Troutman Library Monthly Report, (*Kelli Goodwin, Troutman Library Branch Manager*)
16. Troutman Parks and Recreation, (*Emily Watson, Parks and Recreation Coordinator*)

Comments from Visitors and Guests

The Public is invited to address the Town Council with comments or concerns. Public comment is limited to three (3) minutes per individual. Speakers are required to sign in at the podium and are required to adhere to Town Policy #51 titled: "Policy Governing Comments from the Public at Town Council Meetings".

Old Business

17. Approval of Ordinance 16-18 Titled: *“An Ordinance Adopting and Implementing the Annexation Agreement With Mooresville”*, (Justin Longino, Town Manager), (Tabled item from July 12, 2018 Town Council Meeting)

New Business

18. Economic Incentive Request by Iredell County Economic Development for Project G, (Russ Rogerson, Executive Director)
 - a. Hold Public Hearing
 - b. Consider Approval of Economic Incentive
19. Annexation Request (AX-18-03) (Non-Contiguous), Applicant(s): Walter and Jane Elmore, 3.65 acres, PIN 4740688665 (South Main Street); and Robert and Barbara Blackwelder, 1.85 acres, PIN 4740687765 (782 South Main Street), (Erika Martin, Planning Director)
 - a. Hold Public Hearing
 - b. Adoption of Ordinance 17-18, Titled: *“An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Non-Contiguous)”*
20. Rezoning Request (RZ-18-06): Applicant(s): Walter and Jane Elmore, 3.65 acres, PIN 4740688665 (South Main Street); and Robert and Barbara Blackwelder, 1.85 acres, PIN 4740687765 (782 South Main Street) requesting change from Iredell County Residential Agricultural (RA) to Town of Troutman Highway Business (HB), (Martin)
 - a. Hold Public Hearing
 - b. Adoption of Ordinance 18-18, Titled: *“An Ordinance Changing The Zoning Classification Of The After Described Property From Iredell County Residential Agricultural (RA) To Town Of Troutman Highway Business (HB)”*
 - c. Consider Consistency Statement
21. Annexation Request (AX-18-04) (Contiguous), Applicant(s): Quentin and Nettie Johnson, 3.94 acres, PIN 4731901729 (Quail Haven Drive); and Aldine and Betty Cloud, 3.92 acres, PIN 4731905709 (Quail Haven Drive), (7.86 total acreage), (Martin)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 19-18, Titled: *“An Ordinance To Extend The Corporate Limits Of The Town Of Troutman, North Carolina (Contiguous)”*
22. Consider Adoption of Ordinance 20-18, Titled: *“Town of Troutman Parking Ordinance”*, (Selves)
23. Consider Appointment of an Inside Alternate Member to the Planning and Zoning Board, (Martin)
24. Comments from Town Council and Mayor
25. Comments from Town Manager
26. Adjournment

Time Limitations for Public Addresses to the Town Council

Presentations: 10 minutes / Public Hearings: 5 minutes / Public Comment Period: 3 minutes

(Prepared and Mailed-August 03, 2018)